



NOTICE OF THE ANNUAL AND REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the Annual and Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of July 2019 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

Charles A. Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, July 16, 2019	8:30 am	Finance & Audit Committee (Closed Session)
Tuesday, July 16, 2019	9:00 am	Finance & Audit Committee (Business Session)
Tuesday, July 16, 2019	9:05 am	Tenant Services Committee
Tuesday, July 16, 2019	9:10 am	Real Estate Operations Development Committee
Tuesday, July 16, 2019	9:30 am	Board Meeting (Business & Public Session)
Tuesday, July 16, 2019	10:00 am	Board Meeting (Closed Session)

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

- Election of Officers.
- Item No. 1A Recommendation to submit to HUD CHA's Financial Reports for the year ended December 31, 2018.
- Item No. 1 Authorization to extend the BMO Harris Bank line of credit facility; amend the facility and approve the use of the facility for Parkside 4 Phase 2 Development.
- Item No. 2 Recommendation to award a contract for Mobility Counseling Services.
- Item No. 3 Recommendation to execute Housing Assistance Payments Contracts and Housing Assistance Payments Amendment.
- Item No. 4 Ratification of the formation of Ravenswood Senior Housing LLC and authorization to serve as a member of Ravenswood Senior Living GP, LLC.
- Item No. 5 Authorization to loan CHA Funds for the redevelopment of the site at 2640-2720 North Sheffield.
- Item No. 6 Authorization to submit a Disposition Application to HUD for the Southbridge Phase 1A and Phase 1B project.
- Item No. 7 Authorization to submit multiple Disposition Applications to HUD for disposition of Cabrini Property for the Parkside project.
- Item No. 8 Ratification of 6th Amendment of the CHA Corporate Lease and authorization to approve costs associated with office renovations.
- Item No. 9 Settlement Agreement.
- Item No. 10 Personnel Action Reports.

Date: July 11, 2019

**Lee Chuc-Gill, Secretary
CHA Board of Commissioners**

Please note that The John Buck Company are not involved with the operations or management of the CHA.
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